

J R POWER MOTION LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 2005



J R POWER MOTION LIMITED

ABBREVIATED BALANCE SHEET AS AT 30 APRIL 2005

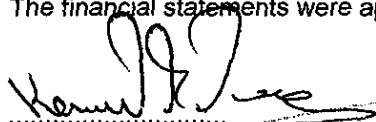
	Notes	2005 £	£
Fixed assets			
Investments	2		257,285
Current assets			
Cash at bank and in hand		9	
Creditors: amounts falling due within one year		(237,285)	
Net current liabilities			(237,276)
Total assets less current liabilities			<u>20,009</u>
Capital and reserves			
Called up share capital	3		20,000
Profit and loss account			<u>9</u>
Shareholders' funds			<u>20,009</u>

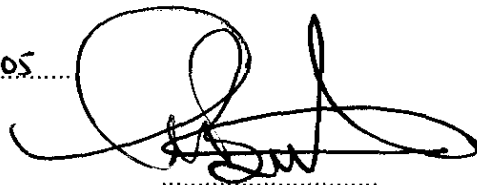
In preparing these abbreviated accounts:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board on 29/07/05


Kenneth Malone
Director


Michael A D Butler
Director

J R POWER MOTION LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2005

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The major creditor of the company has agreed to defer payment of the balance due until the company is in a position to satisfy this debt. On this basis, the directors consider it appropriate to prepare the financial statements on the going concern basis. The financial statements do not include any adjustments that would result from a withdrawal of this deferment.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable accounting standards.

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

2 Fixed assets

	Investments £
Cost	
At 26 August 2004	-
Additions	257,285
At 30 April 2005	257,285

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Class	Shares held %
Subsidiary undertakings			
J R Power Transmission Scotland Limited	Scotland	Ordinary	100

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

	Capital and reserves 2005 £	Profit for the year 2005 £
J R Power Transmission Scotland Limited	61,049	22,711

J R POWER MOTION LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 30 APRIL 2005

3	Share capital	2005
		£
	Authorised	
	20,000 Ordinary of £1 each	20,000
		<u> </u>
	Allotted, called up and fully paid	
	20,000 Ordinary of £1 each	20,000
		<u> </u>

4 Transactions with directors

Included in other creditors are sums of £17,500 due to both K Malone and M A D Butler, both directors of the company.